

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
COMMITTEE MEETING OF THE
BOARD OF PARK COMMISSIONERS
MINUTES OF MARCH 3, 2009**

The committee meeting of the Board of Park Commissioners was called to order at 6:14 p.m. by President Haderlein. Roll call was taken with Commissioners Bertram, Nevins, Johnson, Camin and Haderlein present. Also present were Executive Director Debbie Kopas, Superintendent of Finance & Administration Renae Ross, Accountant Supervisor Jerry Hazlett, Superintendent of Recreation Doug Boehm, Superintendent of Parks and Planning Keith Gorczyca, Superintendent of Coyote Run Dave Ward, Golf Course Manager/Pro Brian Smith, Irons Oaks Manager Tracey Anderson, Racquet Club Manager Jay Kelly and Treasurer Howard Blumstein.

CHANGE IN AGENDA – None

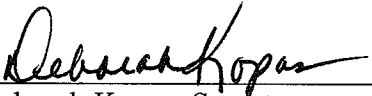
COMMENTS FROM VISITORS – None

DISCUSSION TOPIC:

a. 2009-10 Budget

Discussion followed on the preliminary budget for fiscal year 2009-2010.

ADJOURNMENT – Commissioner Camin moved to adjourn the meeting at 9:28 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.



Deborah Kopas, Secretary